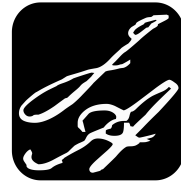


**JEFFERSON ACADEMY**  
**Board of Directors Meeting**  
**Wednesday, May 28, 2014**



**JEFFERSON**  
**ACADEMY**

**Location:** 290 N. Flint Street; Kaysville, UT 84037  
The Board Meeting was conducted via conference call.

**In Attendance:** Keith Facer, Joshua Spilker, Shelley Young, Neal Harris

**Others in Attendance:** Valerie Shaw (Director), Nicole Jones (Assistant Director), Kara Finley (AW)

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

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## **MINUTES**

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**8:34 AM – CALL TO ORDER by Keith Facer**

### **VOTING ITEMS**

- **Summer Purchasing Plan**

The Board reviewed the summer purchasing plan for technology and book orders. The use of personal computing devices in the classroom was discussed as well as the accessories that will be purchased to accompany the devices. The funding allocations for the purchases were evaluated.

Keith Facer made a motion to approve the summer purchasing plan, including up to \$46,000 for technology purchases through ETS, the \$9,289.72 invoice for Mountain State Reading Street, and two Aspen Hill invoices for \$9,310; Neal Harris seconded. Motion passed unanimously.

- **OT/SLP Contracts**

Nicole Jones reviewed the bids received for OT and SLP services and the different ways to provide services to students. The rate sheets for services were reviewed along with the prospect of having a single-service provider.

Keith Facer made a motion to approve the rate sheets and authorize Nicole Jones to execute agreements with Something To Talk About (SLP Services) and Valerie Duffin (OT Services) for the 2014-2015 school year; Joshua Spilker seconded the motion. Motion passed unanimously.

## **DISCUSSION ITEMS**

- **Calendaring**

Board Retreat June 28, 2014 at 8:00 AM.

## **ADJOURN**

- Keith Facer made a motion to adjourn the Board Meeting; Shelley Young seconded.  
Motion passed unanimously.  
Board Meeting adjourned at 8:58 AM.